

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098839

FILED
Apr 30, 2010
Secretary of State

Entity Name: UNITED FRUIT & VEGETABLES LLC

Current Principal Place of Business:

3555 NW 79TH AVE, STE 200
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3555 NW 79TH AVE, STE 200
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-3597370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, DIANA
12028 SW 5TH CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INVERSIONES 400 S.A.
Address: ALAJUELA RESIDENCIAL LA CATALUNA #16Q
City-St-Zip: ALAJUELA, COSTA RICA,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: INVERSIONES 400 S.A.

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date